BRITISH COLUMBIA

BRITISH COLUMBIA MINISTRY OF FORESTS

COMPLIANCE & ENFORCEMENT BRANCH

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INTRODUCTION

This is the sixth annual report on compliance and enforcement of the *Forest Practices Code of British Columbia Act* (the Code) and its regulations, which came into effect on June 15, 1995. The report gives an objective picture of compliance and enforcement activities from April 1, 2000 to March 31, 2001 and provides a follow-up to annual reports previously published.

This report contains statistics recorded by the British Columbia Ministry of Forests (MOF). The report covers compliance and enforcement activities with respect to forest practices carried out by major licensees, small business licensees, woodlot licensees and mining, petroleum and natural gas companies holding licences to cut.

Electronic copies of this report are available from the Ministry of Forests, Compliance and Enforcement Branch, or by accessing the government Internet page:

http://www.for.gov.bc.ca/enforce/index.htm

If there are discrepancies between the printed copy of the Annual Report and the copy on the website, the posted copy of the Annual Report on the website is considered correct.

Changes in this Year's Annual Report

Inspections

There have been some changes to the way that inspections are tracked and reported:

- The vast majority of inspections are performed by forest district staff. Given the large number of forest districts, it became desirable to take steps to ensure that inspections were defined and reported more consistently across the province. During the period covered by this report, new inspection procedures have been introduced to bring more rigour and hence more consistency to the definition of what constitutes an "inspection". Overall, this will have the effect of reducing the number of reported inspections.
- A key effect of the new compliance procedures is that they apply only to the ministry's compliance and enforcement staff. Accordingly, only compliance inspections done by compliance and enforcement staff are now being reported in this annual report of compliance and enforcement statistics. Previous annual reports included inspections done by staff from other programs in addition to compliance and enforcement staff. This change in reporting will have the effect of reducing the reported number of inspections, but will also better reflect the purpose of these annual reports, which is to report on compliance and enforcement activity.
- Inspections have been increasingly directed towards high-risk areas, such as tenures held by licensees with a poor record of compliance, and sites where there is a higher risk of environmental impact. Consequently, although the number of inspections has declined, a greater proportion of high-risk and medium-risk sites are being inspected.
- The number of inspections was inaccurately reported in the 1997/1998, 1998/1999 and 1999/2000 annual reports, due to a software error in the system used to report inspection data. The actual number of inspections was lower than reported. The

number of inspections for those reporting periods should have been reported as 35,429, 28,644 and 34,046 respectively, rather than 47,265, 38,032 and 44,869 (note that the 1997/1998 annual report covers the period from June 15, 1997 to June 14, 1998 and the 1998/1999 annual report covers the period from June 15, 1998 to March 31, 1999). Systems improvements have been made to ensure greater certainty with respect to the accuracy of data.

REPORTING ENFORCEMENT ACTIONS RATHER THAN ALLEGED CONTRAVENTIONS

Starting this year, a new reporting system is being used to improve accuracy in the reporting of contraventions and enforcement actions. While previous annual reports reported on alleged contraventions that occurred within the year, this annual report reports on enforcement actions within the year. Reporting enforcement actions is more accurate and thorough than reporting alleged contraventions. This is due to the fact that investigations into alleged contraventions sometimes reveal additional contraventions, or can clarify the nature of the contravention.

Reporting on enforcement actions resulting from an investigation provides more accurate and thorough information about the nature and number of contraventions, as well as the enforcement decision taken in response to the contraventions.

It is important to note that there is no direct correlation between the number of enforcement actions and the number of inspections that occurred during the reporting period. This is due to the fact that some enforcement actions resulted from investigations into incidents that occurred in a previous year; similarly, some inspections have led to investigations that will result in enforcement actions in the following year.

Statistical Summary

Most of the statistics contained in this report were generated from two information systems managed by the Ministry of Forests. The Enforcement Action, Administrative Review and Appeal Tracking System (ERA) serves as the Ministry's record of enforcement activities; ERA documents cases that arise from alleged contraventions of the acts and regulations enforced by the Ministry, including the issuance of tickets, enforcement actions taken, and cases that are appealed. The Compliance Information Management System (CIMS) serves as the Ministry's record of inspection activities and compliance actions.

Key Statistics

Key statistics from April 1, 2000 to March 31, 2001 are:

- 31,109 **Inspections** were completed.
- 486 **Enforcement Actions** were taken.
- 36 **Stop Work Orders** were issued.
- 1,834 **Compliance Actions** were taken.

Violation Tickets and Administrative Penalties

The total monetary value of penalties and violation tickets issued under the Code during the reporting period is:

Violation tickets issued	134
Monetary amount of tickets	$27,131
Administrative penalties levied	91
Monetary amount of penalties	$609,071

ADMINISTRATIVE REVIEWS

During the reporting period, there were 29 requests for administrative reviews of enforcement decisions made under the Code; 2 requests for reviews were withdrawn. A total of 32 administrative reviews were heard. Thirty one review decisions were released during the reporting period:

16 confirmed the original decision being appealed

8 rescinded, overturning the original decision

4 varied, meaning that the review panel changed the original decision

3 referred with direction, meaning that the original decision-maker was asked to redo the decision, considering the direction provided by the review panel.

For information on appeals filed with the Forest Appeals Commission, see:
http://www.fac.gov.bc.ca

PROSECUTIONS

Alleged offences under the Code led to a number of provincial court cases. In 2000, the British Columbia Attorney General successfully prosecuted seven cases, five of which resulted in fines, and two of which resulted in jail sentences (these included charges under the Criminal Code of Canada).

Commonly Asked Questions

What are inspections?

Inspections are an examination of activities or practices, and are used to determine whether the forest practices are carried out in compliance with statutory requirements.

Inspections cover the obligations of both the licensees and the government.

What does a contravention mean?

A contravention is where an individual or company who has an obligation under the law has been determined or found to have acted in such a manner as to have violated the law.

The violation or infraction of the law is punishable by an enforcement action (e.g., monetary penalty, fine or remediation) with the penalty, fine or imprisonment not exceeding a specified amount or time period.

What are compliance actions?

Compliance actions are used when an official has reasonable grounds to believe a contravention has occurred, or may be about to occur, but in situations where enforcement actions are not warranted. Compliance actions include warning tickets and compliance notices.

What is a Stop Work Order?

Stop Work Orders are used by an official to stop a forest practice that the official believes is in contravention.

What are enforcement actions?

Enforcement actions are used when an official determines that legislation requirements have been contravened and a formal sanction

is warranted. Enforcement actions include violation tickets, monetary penalties, remediation orders, licence suspension, licence cancellation, small business disqualification and orders to vacate.

Parties subject to enforcement actions have an avenue to challenge or appeal the action.

What does it mean if a licensee is given a monetary penalty?

Monetary penalties are one of the administrative remedies available under the *Forest Practices Code of British Columbia Act*. The fact that a licensee has been assessed a monetary penalty means that a senior government official has determined that the licensee has failed to meet a requirement of the Code.

Monetary penalties (like other administrative remedies such as stop work orders and remediation orders) are used to ensure the licensee bears the risk of any failure to meet a Code requirement. They can also be used as a disciplinary measure if the failure to meet the Code is caused by carelessness or misconduct.

However, monetary penalties should not be confused with fines that can be imposed by a Court if a licensee is prosecuted and convicted for an offence.

When are licensees held accountable?

Licensees are always accountable for any contravention of the Code. Any licensee who contravenes the Code may be required to remedy the contravention or to compensate the Crown for the contravention.

Administrative remedies, including monetary penalties, are used to ensure this is done. In addition, such remedies are used to ensure the licensee does not profit from the contravention.

Finally, if a contravention of the Code occurs as a result of carelessness or intentional misconduct, increased monetary penalties

can be imposed as a deterrent measure.

When are prosecutions recommended?

Prosecutions may be recommended where investigations identify the person(s) responsible:

- for unauthorized harvest;
- for theft;
- for other contravention(s) of the Code;
- is willful or reckless;
- is a repeat offender; or
- has caused significant damage.

Prosecutions are recommended when it is in the public interest to prosecute, and when there is a reasonable chance of the prosecution resulting in a conviction.

The final decision as to whether or not to prosecute lays solely with Crown Counsel (the Ministry of Attorney General).

What is a violation ticket?

A violation ticket is a form of prosecution. Tickets carry set fines for specified offences, and once a ticket has been issued no other form of prosecution for the offence for which the ticket was issued can occur.

Due diligence and officially induced errors are defences for violation tickets.

What are the unauthorized harvest statistics?

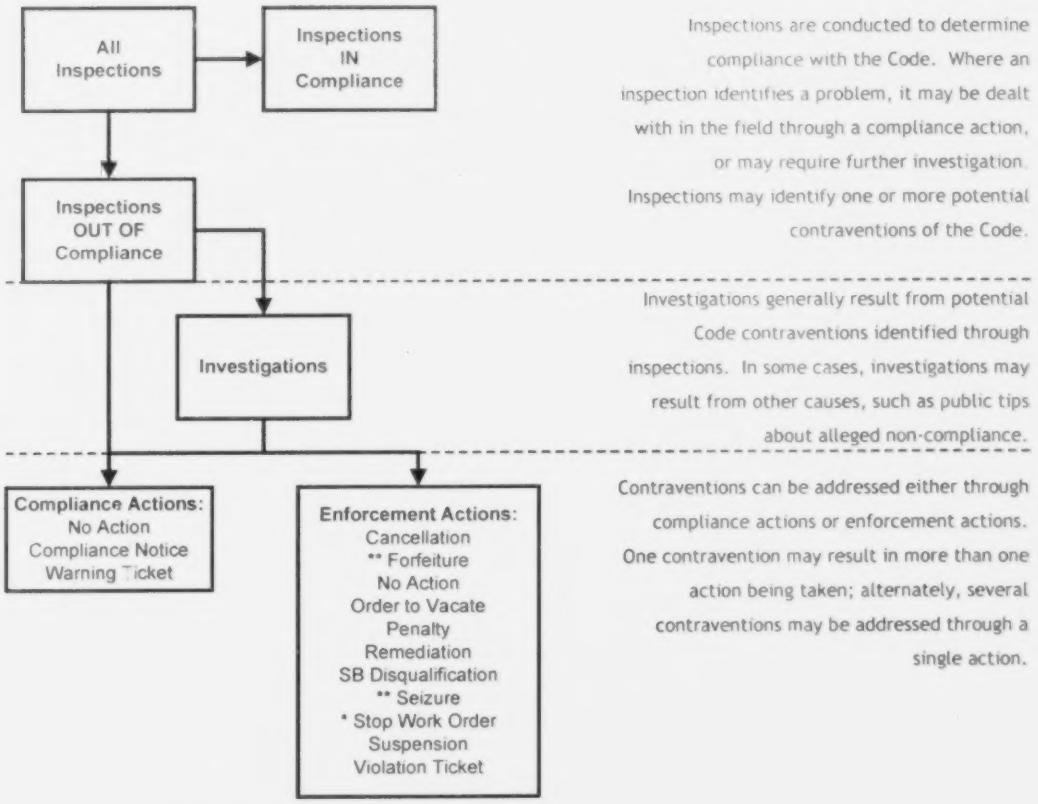
From April 1, 2000 to March 31, 2001, penalties for unauthorized harvesting ranged up to $100,557, and totaled $521,635.

During the same period, there were 62 Violation Tickets issued by the Ministry of Forests for various incidents of unauthorized harvesting, with fines totaling $10,726.

COMPLIANCE & ENFORCEMENT STATISTICS FOR THE FOREST PRACTICES CODE

OVERVIEW OF PROCESS LEADING TO C&E ACTIONS

The chart below illustrates the process from inspections to compliance and enforcement actions.



Inspections are conducted to determine compliance with the Code. Where an inspection identifies a problem, it may be dealt with in the field through a compliance action, or may require further investigation. Inspections may identify one or more potential contraventions of the Code.

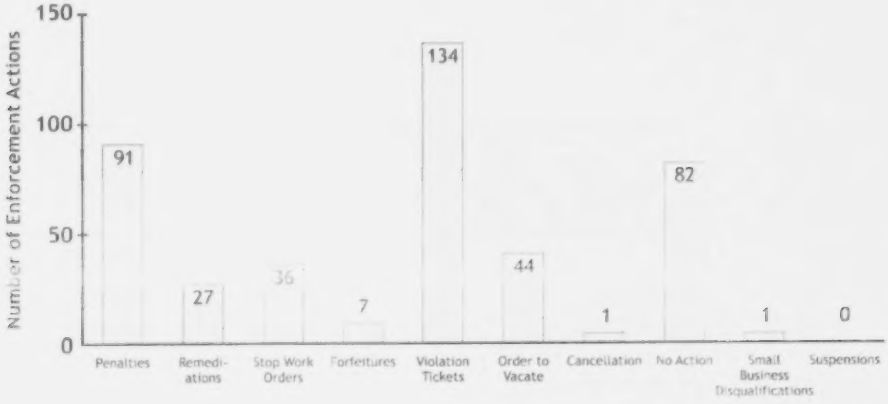
Investigations generally result from potential Code contraventions identified through inspections. In some cases, investigations may result from other causes, such as public tips about alleged non-compliance.

Contraventions can be addressed either through compliance actions or enforcement actions. One contravention may result in more than one action being taken; alternately, several contraventions may be addressed through a single action.

* Stop Work Orders are not formal findings of contravention.
** Seizures and Forfeitures are not necessarily findings of contravention.

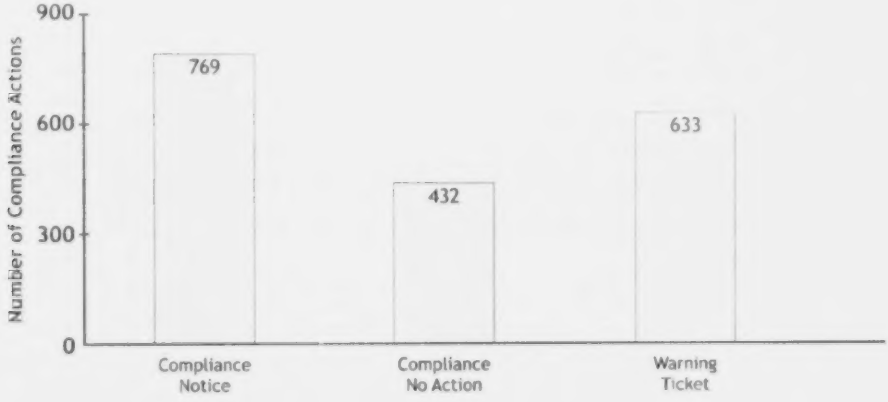
PROGRAM STATISTICS

Provincial Total of Enforcement Actions



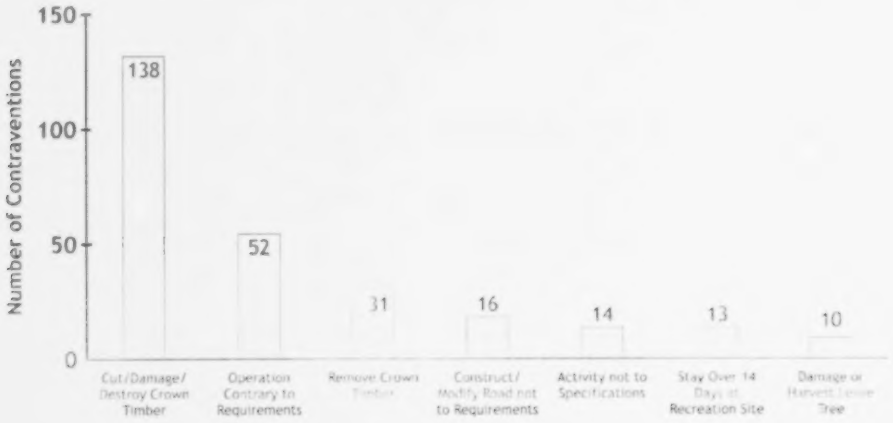
This graph shows the frequency of enforcement actions made to address contraventions. Not included in this graph are 63 Seizures. Stop Work Orders are not considered formal findings of contravention. Seizures and Forfeitures are not necessarily considered findings of contravention.

Provincial Total of Compliance Actions



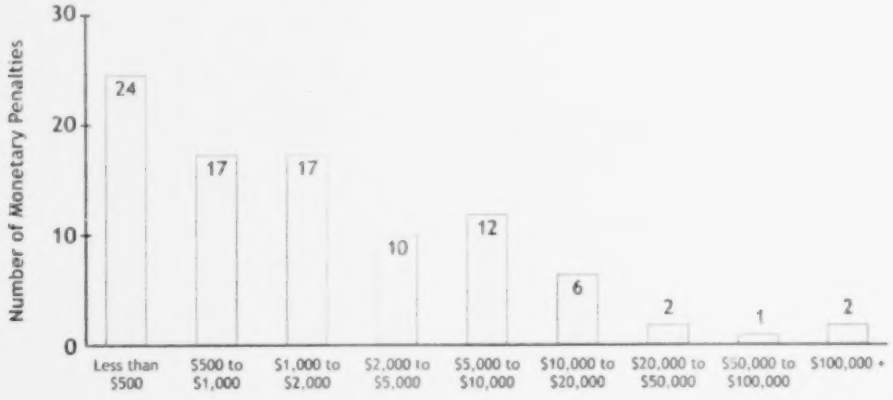
This graph shows the number of compliance actions taken to address alleged contraventions.

Sections of the Code Most Often Contravened



This graph shows the sections of the *Forest Practices Code of British Columbia* most often contravened; based on enforcement actions as reported in ERA.

Summary of Monetary Penalties

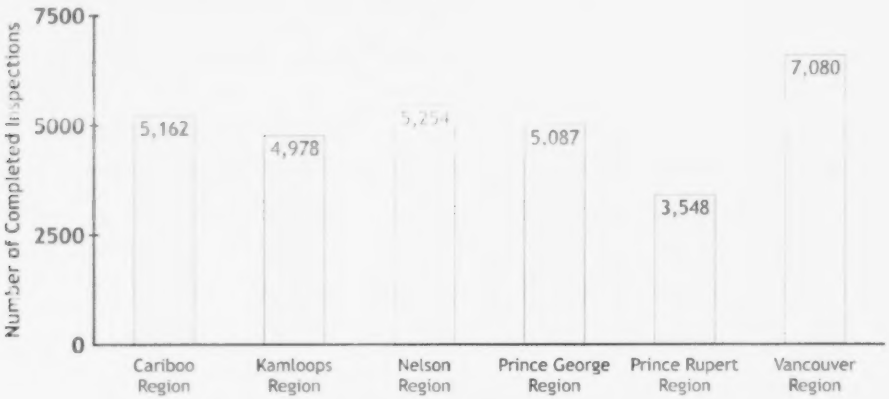


This graph shows the number and range of monetary penalties that have been levied under the *Forest Practices Code of British Columbia* for the reporting period.

COMPLIANCE & ENFORCEMENT STATISTICS BY REGION

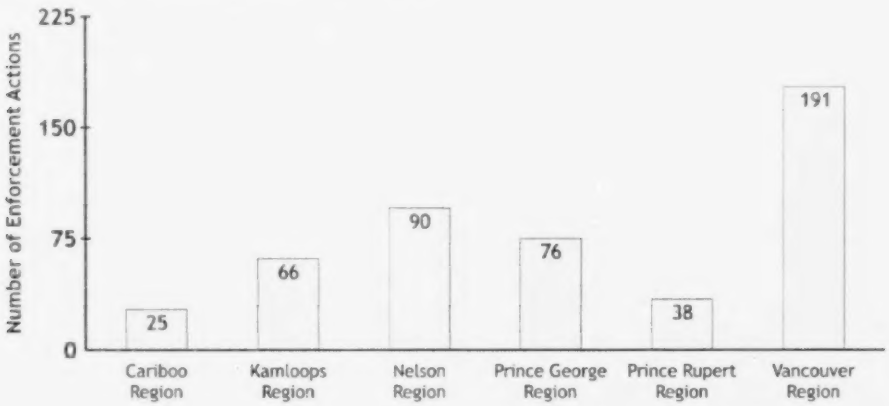
The province is divided into six administrative units called forest regions, each of which is further sub-divided into between five to nine forest districts. See Appendix 3 for a list of these regions and districts, along with their codes. See Appendix 4 for a map of the regional and district boundaries.

Number of Completed Inspections by Region



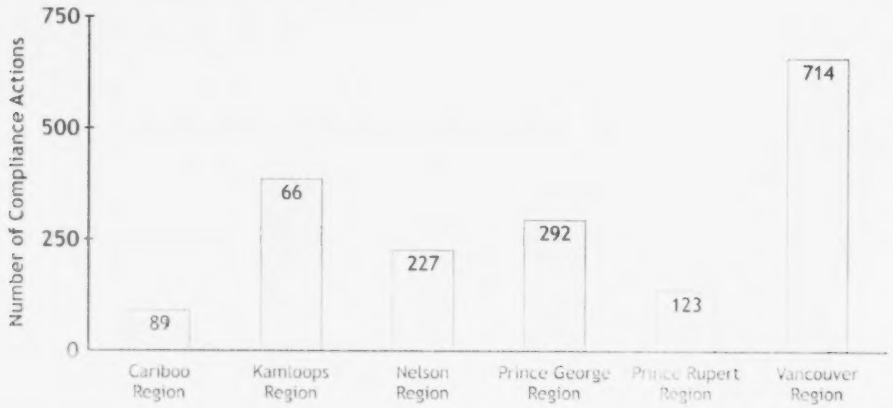
This graph lists, by forest region, the number of completed inspections conducted by ministry personnel.

Number of Enforcement Actions by Region



The chart shows, by forest region, the number of enforcement actions taken against contraventions.

Number of Compliance Actions by Region

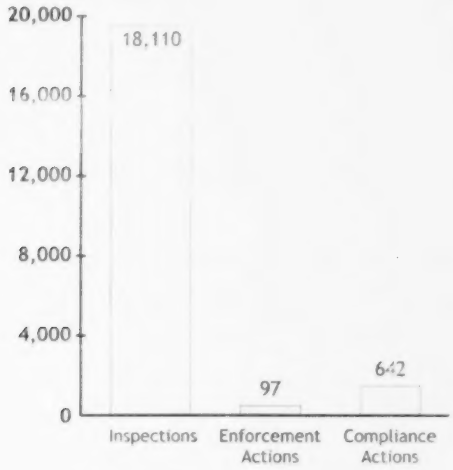


This graph show, by forest region, the number of compliance actions taken to address alleged contraventions.

OVERALL STATISTICS BY TENURE TYPE

These tables show by tenure group the number of Inspections completed, the number of Enforcement Actions, and the number of Compliance Actions.

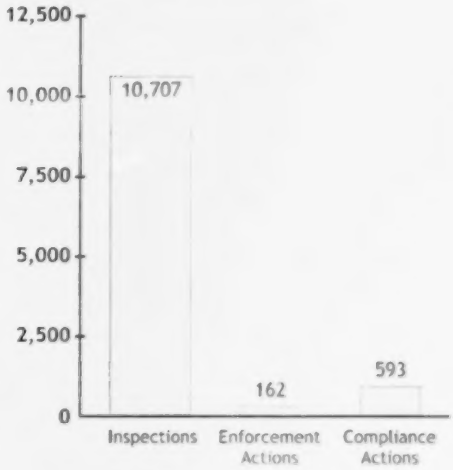
Major Licensees



Volume Billed: 61,521,899 m^3

- Tree farm licences
- Timber licences
- Forest licences
- Pulpwood agreements
- Major timber sale licences

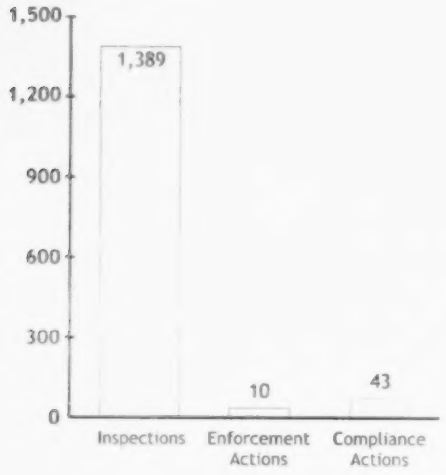
Small Business Licensees



Volume Billed: 10,541,174 m^3

- Competitive timber sale licences
- Value-added timber sale licences
- Direct award timber sale licences
- Roads associated with small business

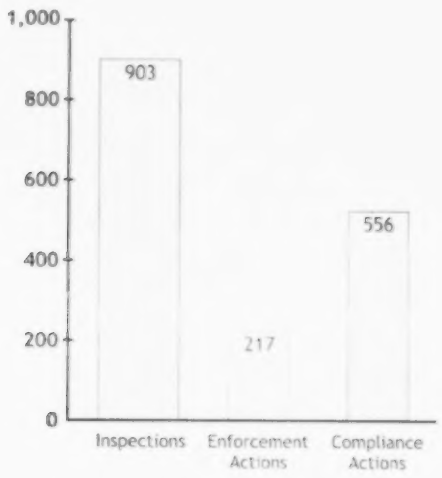
Woodlot Licensees



Volume Billed: 1,077,583 m^3

- Woodlot Licences
- Community Forest Licences
- Roads associated with both

Other



Volume Billed: 1,928,049 m^3

- Licences to cut
- Special use permits
- Free use permits
- Christmas tree permits
- Private lands
- Grazing permit/Licence
- Road use permit
- Log salvage

Note: The *Other* category includes other licences and permits, as well as non-tenure holders (in previous annual reports, these were reported as two separate categories).

Appendix 1

Enforcement Actions against Major Licensees

Unlike previous annual reports, this annual report lists enforcement actions that occurred within the reporting period, regardless of when the actual contravention occurred (previous annual reports listed contraventions within the reporting period). To avoid reporting contraventions twice, this report does not list contraventions that were reported in previous annual reports and which resulted in an enforcement action during this reporting period.

Shown in alphabetical order are forest tenure holders with major licences (or that recently held major licences) that billed volumes of more than 5,000 cubic metres annually. The header lists the licensee, the volume (in cubic metres) of Crown timber billed by the licensee and the number of compliance inspections as recorded in CIMS. Under each header is a listing of enforcement actions as determined by a senior official or as determined by an official through the issuance of a violation ticket. Note that a portion of a licensee's volume may have been harvested by a separate company or contractor; the following listings do not include enforcement actions which might have been carried out against the activities of a separate company.

Note also that in some cases, enforcement actions have been taken against companies which had no volume of timber during the reporting period; these relate to contraventions that occurred at an earlier date when the company had a timber volume.

Enforcement actions include violation tickets, monetary penalties, remediation orders, licence suspension, licence cancellation, small business disqualification and orders to vacate. Stop work orders are enforcement actions that are not formal findings of contravention.

Major Licensees with One or More Enforcement Actions

Ainsworth Lumber Co. Ltd.			Volume: 232,415	Inspections: 140
Case Number	Incident Date	Contravention	Description	Determination
Stop Work Orders (does not constitute a finding of contravention)				
DMH-2000-0034	14-Feb-00	FPC 67 (1)	Operation Contrary to Requirements	Stop Work Order

Apollo Forest Products Ltd.			Volume: 247,152	Inspections: 28
Case Number	Incident Date	Contravention	Description	Determination
DJA-2001-0019	12-Oct-00	FPC 96 (1)	Cut/Damage/Destroy Crown Timber	Violation Ticket
DJA-2001-0020	10-Oct-00	FPC 96 (1)	Cut/Damage/Destroy Crown Timber	Violation Ticket

Atco Lumber Ltd.			Volume: 240,909	Inspections: 103
Case Number	Incident Date	Contravention	Description	Determination
DAR-2001-0018	28-Aug-00	FPC 67 (1)	Operation Contrary to Requirements	No Action
DAR-2001-0018	28-Aug-00	TIM 10 (3)	Unauthorized Harvest in Riparian Reserve Zone	No Action
DAR-2001-0018	28-Aug-00	TIM 23	Deposit Slash/Debris in Restricted Area	No Action
DAR-2001-0018	28-Aug-00	FPC 35 (1)(B)	Carry Out Practice Prior to Amendment Approval	No Action
DAR-2001-0018	28-Aug-00	FPC 70 (4)(A)	Fail to Estab Presc Post-harvest Stand Structure	No Action
DAR-2001-0018	28-Aug-00	FPC 67 (1)	Operation Contrary to Requirements	Penalty

Buffalo Head Forest Products Ltd.			Volume: 202,922	Inspections: 103
Case Number	Incident Date	Contravention	Description	Determination
DKM-2000-0015	03-Mar-00	FPC 67 (1)	Operation Contrary to Requirements	No Action

Canadian Forest Products Ltd.			Volume: 8,222,690	Inspections: 1,548
Case Number	Incident Date	Contravention	Description	Determination
DJA-2001-0014	04-Aug-00	FPC 96 (1)	Cut/Damage/Destroy Crown Timber	Penalty
DJA-2001-0014	04-Aug-00	FPC 96 (1)	Cut/Damage/Destroy Crown Timber	Remediation
DPG-2001-0001	19-Apr-00	RDS 13 (1)(D)	Inadequate Culvert Construction	No Action
DPM-2001-0083	14-Mar-01	FPC 67 (2)(A)	Operate near Stream not to Requirement	Violation Ticket

Celcrest Timber Ltd.			Volume: 67,208	Inspections: 59
Case Number	Incident Date	Contravention	Description	Determination
DKL-2001-0010	31-Jul-00	FPC 96 (1)	Cut/Damage/Destroy Crown Timber	Penalty
DKL-2001-0010	31-Jul-00	FPC 62 (1)	Construct/Modify Road not to Requirements	Penalty

Coast Mountain Hardwoods			Volume: 0	Inspections: 1
Case Number	Incident Date	Contravention	Description	Determination
DCK-2001-0025	19-May-00	RDS 12 (1)(D)	Inappropriate Drilling/Blasting Techniques	No Action
DCK-2001-0025	19-May-00	FPC 96 (1)	Cut/Damage/Destroy Crown Timber	Penalty
DSC-2001-0027	09-Aug-00	FPC 68	Unauthorized Excavated/Bladed Trail	Violation Ticket

Donohue Forest Products Inc.			Volume: 939,645	Inspections: 184
Case Number	Incident Date	Contravention	Description	Determination
DMK-2000-0039	02-Feb-00	FPC 67 (1)	Operation Contrary to Requirements	Violation Ticket
DMK-2000-0045	28-Feb-00	FPC 96 (1)	Cut/Damage/Destroy Crown Timber	Violation Ticket

Hagman & Son Logging Ltd.			Volume: 9,661	
Case Number	Incident Date	Contravention	Description	Determination
DSC-2000-0049	15-Oct-99	FPC 96 (1)	Cut/Damage/Destroy Crown Timber	No Action
DSC-2000-0049	15-Oct-99	FPC 67 (1)	Operation Contrary to Requirements	Penalty

Ilsaak Forest Resources Ltd.			Volume: 20,152	Inspections: 1
Case Number	Incident Date	Contravention	Description	Determination
Stop Work Orders (does not constitute a finding of contravention)				
DSI-2001-0215	15-Mar-01	FPC 96 (1)	Cut/Damage/Destroy Crown Timber	Stop Work Order

International Forest Products			Volume: 3,649,780	Inspections: 1,318
Case Number	Incident Date	Contravention	Description	Determination
DKA-2001-0014	05-Jul-00	FPC 67	Operation Contrary to Requirements	Violation Ticket
DMC-2001-0016	25-May-00	FPC 67 (1)	Operation Contrary to Requirements	Violation Ticket
DMC-2001-0030	24-Oct-00	FPC 80	Fail to Abate Fire Hazard	Violation Ticket
DMC-2001-0035	09-Nov-00	RDS 13 (1)(A)	Fail to Maintain Surface Drainage Patterns	Violation Ticket
DMC-2001-0037	09-Nov-00	FPC 62 (1)	Construct/Modify Road not to Requirements	Violation Ticket
DPM-2001-0010	04-Apr-00	FPC 96 (2)	Remove Crown Timber	No Action
DPM-2001-0010	04-Apr-00	FPC 96 (1)	Cut/Damage/Destroy Crown Timber	Penalty
DSC-2001-0009	24-May-00	FPC 80	Fail to Abate Fire Hazard	Violation Ticket
DSI-2001-0182	22-Aug-00	FPC 96 (1)	Cut/Damage/Destroy Crown Timber	Violation Ticket
DSI-2001-0183	22-Aug-00	FPC 96 (1)	Cut/Damage/Destroy Crown Timber	Violation Ticket
DSQ-2000-0006	05-Apr-99	FPC 96 (1)	Cut/Damage/Destroy Crown Timber	No Action
DSQ-2000-0006	05-Apr-99	TIM 24 (3)	Fuel/Service Machinery in RMA	No Action
Stop Work Orders (does not constitute a finding of contravention)				
DSC-2001-0021	27-Jun-00	FPC 96 (2)	Remove Crown Timber	Stop Work Order

Joe Kozek Sawmills Ltd.			Volume: 25,124	Inspections: 35
Case Number	Incident Date	Contravention	Description	Determination
DCO-2001-0019	25-Aug-00	FPC 67 (1)	Operation Contrary to Requirements	No Action
DCO-2001-0037	02-Nov-00	FPC 67 (1)	Operation Contrary to Requirements	No Action
Stop Work Orders (does not constitute a finding of contravention)				
DCO-2001-0030	06-Oct-00	RDS 12 (1)(G)	Fail to Carry Out Construction Survey	Stop Work Order

Kalesnikoff Lumber Co. Ltd.			Volume: 95,817	Inspections: 57
Case Number	Incident Date	Contravention	Description	Determination
DKL-2001-0016	16-Aug-00	RDS 10 (1)	No Sign-off by Professional Engineer	No Action
DKL-2001-0016	16-Aug-00	FPC 62 (1)	Construct/Modify Road not to Requirements	No Action
DKL-2001-0016	16-Aug-00	RDS 13 (1)(H)(I)	Construct Crossing outside Fishery Window	Penalty
DKL-2001-0017	28-Aug-00	FPC 58 (2)	Unauthorized Road Construction/Modification	No Action
DKL-2001-0017	28-Aug-00	FPC 60 (1)	Construct/Modify Road w/o Survey	No Action
DKL-2001-0017	28-Aug-00	RDS 13 (1)(H)(II)	Fail to Ensure Safe Fish Passage	Penalty
DKL-2001-0017	28-Aug-00	RDS 13 (1)(H)(II)	Fail to Ensure Safe Fish Passage	Remediation

Lignum Ltd.			Volume: 622,896	Inspections: 369
Case Number	Incident Date	Contravention	Description	Determination
DWL-2001-0007	13-Apr-99	SILV 22 (1)	Fail to Kill Insect Brood	No Action

LP Engineered Wood Products Ltd.			Volume: 619,393	Inspections: 347
Case Number	Incident Date	Contravention	Description	Determination
DCO-2001-0045	28-Sep-00	FPC 62 (1)	Construct/Modify Road not to Requirements	Violation Ticket

Macmillan Bloedel Ltd.			Volume: 2	Inspections: 0
Case Number	Incident Date	Contravention	Description	Determination
DPM-2001-0011	14-Apr-00	FPC 62 (1)	Construct/Modify Road not to Requirements	Violation Ticket

Mill & Timber Products Ltd.			Volume: 199,271	Inspections: 22
Case Number	Incident Date	Contravention	Description	Determination
DMC-2000-0016	01-Jun-99	FPC 62 (1)	Construct/Modify Road not to Requirements	Violation Ticket
DMC-2001-0005	23-Mar-00	FPC 67 (1)	Operation Contrary to Requirements	Violation Ticket

New Skeena Forest Products Inc.		Volume: 1,423,551	Inspections: 351	
Case Number	Incident Date	Contravention	Description	Determination
DBC-2001-0013	03-Jan-01	FPC 62 (1)	Construct/Modify Road not to Requirements	Violation Ticket
DKM-2001-0001	04-Jul-00	FPC 96 (1)	Cut/Damage/Destroy Crown Timber	Penalty

Nicola Pacific Forest Products Ltd.		Volume: 90,776	Inspections: 10	
Case Number	Incident Date	Contravention	Description	Determination
DME-2001-0003	25-May-99	FPC 96 (1)	Cut/Damage/Destroy Crown Timber	No Action

[illegible]				
Case Number	Incident Date	Contravention	Description	Determination
DAR-2000-0030	28-Sep-99	OPR 39 (4)	Adj Area Inadequately Described In Silv Presc	No Action
Stop Work Orders (does not constitute a finding of contravention)				
DBO-2001-0057	10-Jan-01	FPC 62 (1)	Construct/Modify Road not to Requirements	Stop Work Order

Riverside Forest Products Ltd.		Volume: 1,893,833	Inspections: 727	
Case Number	Incident Date	Contravention	Description	Determination
DVE-2000-0112	04-Feb-00	FPC 68 (1)	Unauthorized Excavated/Bladed Trail	Violation Ticket
DVE-2001-0019	05-Jun-00	FPC 96 (1)	Cut/Damage/Destroy Crown Timber	Violation Ticket

Slocan Forest Products Ltd.		Volume: 3,843,673	Inspections: 1,492	
Case Number	Incident Date	Contravention	Description	Determination
DAR-2001-0007	05-Jul-00	FPC 67 (1)	Operation Contrary to Requirements	Penalty
DCL-2001-0002	17-Apr-00	FPC 67 (1)	Operation Contrary to Requirements	Remediation
DIN-2001-0008	06-Jun-00	FPC 67	Operation Contrary to Requirements	Violation Ticket
DIN-2001-0027	05-Oct-00	FPC 96 (1)	Cut/Damage/Destroy Crown Timber	Violation Ticket

Steeves Forest Consulting Ltd.		Volume: 5,206	Inspections: 18	
Case Number	Incident Date	Contravention	Description	Determination
DSI-2001-0006	14-Mar-00	FPC 67 (1)	Operation Contrary to Requirements	Violation Ticket

Tackama Forest Products Ltd.		Volume: 965,813	Inspections: 93	
Case Number	Incident Date	Contravention	Description	Determination
DFN-2000-0013	08-Mar-99	FPC 67 (1)	Operation Contrary to Requirements	Violation Ticket

TFL Forest Ltd.			Volume: 2,982,021	Inspections: 193
Case Number	Incident Date	Contravention	Description	Determination
DSC-2001-0007	01-Oct-98	FPC 96 (2)	Remove Crown Timber	No Action
DSC-2001-0007	01-Oct-98	FPC 97 (2)	Fail to Ascertain Private Land Boundaries	No Action
DSC-2001-0007	01-Oct-98	FPC 96 (1)	Cut/Damage/Destroy Crown Timber	Penalty

Tolko Industries Ltd.			Volume: 1,738,786	Inspections: 454
Case Number	Incident Date	Contravention	Description	Determination
DKA-2001-0011	22-Jun-00	FPC 96 (1)	Cut/Damage/Destroy Crown Timber	Penalty
DKA-2001-0023	23-Aug-00	FPC 96 (1)	Cut/Damage/Destroy Crown Timber	Violation Ticket
DKA-2001-0039	20-Jul-00	FPC 96 (1)	Cut/Damage/Destroy Crown Timber	Violation Ticket
DKA-2001-0055	29-Jan-01	FPC 67 (1)	Operation Contrary to Requirements	Violation Ticket
DME-2001-0035	02-Oct-00	FPC 96 (1)	Cut/Damage/Destroy Crown Timber	No Action

Weldwood of Canada Ltd.			Volume: 1,368,460	Inspections: 503
Case Number	Incident Date	Contravention	Description	Determination
DPG-2001-0029	08-Jan-01	FPC 96 (1)	Cut/Damage/Destroy Crown Timber	Penalty
DWL-2001-0004	05-Feb-00	FPC 67 (1)	Operation Contrary to Requirements	No Action

West Fraser Mills Ltd.			Volume: 4,850,531	Inspections: 1,764
Case Number	Incident Date	Contravention	Description	Determination
DDC-2001-0033	31-Dec-00	FPC 80 (1)	Fail to Abate Fire Hazard Within 1km of Forest	Remediation

Weyerhaeuser Canada Ltd.			Volume: 8,909,200	Inspections: 1,548
Case Number	Incident Date	Contravention	Description	Determination
DKA-2002-0002	10-Nov-00	FPC 96 (1)	Cut/Damage/Destroy Crown Timber	Violation Ticket
DQC-2001-0048	31-Jan-01	FPC 54 (1)	Unauthorized Road Use	Violation Ticket
DSI-2001-0058	06-Jan-99	FPC 67 (1)	Operation Contrary to Requirements	Violation Ticket
DSI-2001-0098	28-Jun-00	FPC 63 (1)	Fail to Maintain Road	Violation Ticket
DSI-2001-0138	24-Aug-00	FPC 62 (1)	Construct/Modify Road not to Requirements	Violation Ticket
DSI-2001-0199	17-Jan-01	FPC 67	Operation Contrary to Requirements	Violation Ticket
DSQ-2000-0006	05-Apr-99	FPC 96 (1)	Cut/Damage/Destroy Crown Timber	No Action
DSQ-2000-0006	05-Apr-99	TIM 24 (3)	Fuel/Service Machinery in RMA	No Action
Stop Work Orders (does not constitute a finding of contravention)				
DQC-2001-0043	24-Nov-00	RDS 18 (1)	Fail to Inspect/Maintain Road	Stop Work Order

Major Licensees with No Enforcement Actions

ABFAM Enterprises Ltd.
Babine Forest Products Ltd.
Borland Creek Logging Ltd.
C.R.B. Logging Co. Ltd.
Chunzoolh Forest Products Ltd.
Coulson Forest Products Ltd.
Dagish Enterprises Ltd.
Downie Street Sawmills Ltd.
Federated Co-Operatives Ltd.
Gilbert Smith Forest Products Ltd.
Greater Vancouver Water District
Hecate Logging Ltd.
Jackpine Forest Products Ltd.
Kitwanga Lumber Co. Ltd.
Lakeside Pacific Forest Products
McBride Forest Industries Ltd.
Mego Wood Products (1989) Ltd.
Nootka First Nations Forest
Orenda Logging Ltd.
Peyah Forest Products Ltd.
Princeton Wood Preservers Ltd.
Red Bluff Development Corporation
Richmond Plywood Corporation
Selkirk Timber Company
Sitkana Timber Ltd.
Stella-Jones Inc.
Takla Development Corporation
Tanizul Timber Ltd.
Terminal Forest Products Ltd.
Triumph Timber Ltd.
Western Forest Products Ltd.
Yun Ka Whu'Ten Holdings Ltd.

Ardew Wood Products Ltd.
Babine Timber Ltd.
C&C Wood Products Ltd.
Carrier Lumber Ltd.
Comar Holdings Ltd.
Cowichan Lake Community Forest
Doman Industries Ltd.
Dunkley Lumber Ltd.
EG and TG Holdings Ltd.
Gorman Bros. Lumber Ltd.
Halray Logging Ltd.
Husby Forest Products Ltd.
Kaslo & District Community Forest Society
L&M Lumber Ltd.
Louisiana-Pacific Canada Ltd.
Meadow Creek Cedar Ltd.
Naden Harbour Timber Ltd.
Nootka Sound Economic Development
Owen Lake Ranch Ltd.
Plateau Forest Products Ltd.
Qwa'Eet Forest Products Ltd.
Revelstoke Community Forest Corp.
S.W.C. Holdings Ltd.
Sim Gan Forest Corporation
Southern Nlaka'Pamux Forest
Stuart Lake Lumber Co. Ltd.
Takla Track & Timber Ltd.
Teal Cedar Products Ltd.
The Pas Lumber Company Ltd.
Tsi Del Del Enterprises Ltd.
Wood River Forest Inc.

Aspen Planers Ltd.
Bell Pole Company
C. Ged Forest Products Ltd.
Cattermole Timber Ltd.
Cooper Creek Cedar Ltd.
Creston Valley Forest Corporation
Doman-Western Lumber Ltd.
Echo-Peh Forest Resources Ltd.
Gorman Lumber Company Ltd.
Granet Lake Logging Ltd.
Hauer Bros. Lumber Ltd.
J.H. Huscroft Ltd.
Kispiox Forest Products Ltd.
Lakeland Mills Ltd.
Lytton Lumber Ltd.
Meeker Log & Timber Ltd.
Ndazkhot'En Forest Management Ltd.
Northwest Hardwoods Ltd.
Pacific Forest Products Ltd.
Princeton & District Community
Raven Industries Ltd.
RFP Timber Ltd.
Scott Paper Ltd.
Simpcw Development Co. Ltd.
Squamish Mills Ltd.
T.R.C. Cedar Ltd.
Tamihi Logging Co. Ltd.
Tembec Industries Inc.
Toquaht Enterprises Ltd.
Tsilhqot'In Forest Products Inc.
Xat'Sull Logging Ltd.

Appendix 2

Enforcement Actions against Small Business Licensees and Woodlot Licensees

Enforcement Actions against Small Business Licensees

The following tables establish the number of enforcement actions against small business licence holders from April 1, 2000 to March 31, 2001. The first table shows how many Licensees had one (or more) enforcement actions. The second table shows what sections of the Code were contravened against, and how many times.

Number of Licensees with 1 Enforcement Action 57
Number of Licensees with 2 Enforcement Actions 16
Number of Licensees with 3 Enforcement Actions 7
Number of Licensees with 5 Enforcement Actions 1
Number of Licensees with 6 Enforcement Actions 1

Contravention	Description	Number
FFPS 34 (3)	Fail to Abate Fire Hazard Within Time Limit	2
FPC 45 (1)	Cause Environmental Damage	1
FPC 54 (1)	Unauthorized Road Use	2
FPC 58 (2)	Unauthorized Road Construction/Modification	1
FPC 62 (1)	Construct/Modify Road not to Requirements	3
FPC 63 (2)	Fail to Maintain Road to Requirements	1

Contravention	Description	Number
FPC 67	Operation Contrary to Requirements	7
FPC 67 (1)	Operation Contrary to Requirements	20
FPC 67 (2)(D)	Damage or Harvest Leave Tree	9
FPC 68 (1)	Unauthorized Excavated/Bladed Trail	1
FPC 80	Fail to Abate Fire Hazard	1
FPC 80 (1)	Fail to Abate Fire Hazard Within 1km of Forest	3
FPC 84 (4)	Fail to Comply w Restricted Area Requirements	1
FPC 96 (1)	Cut/Damage/Destroy Crown Timber	43
FPC 96 (2)	Remove Crown Timber	12
RDS 12 (1)(A)	Inadequate Drainage System	3
RDS 18 (1)	Fail to Inspect/Maintain Road	3
REC 13	Stay Over 14 Days at Recreation Site	1
REC 16	Unauthorized Use of Recreation Site	2
REC 8	Unauthorized Discharge of Holding Tank	1
TIM 21 (1)	Unauthorized Temporary Stream Crossing	1
TIM 24 (1)	Track less than 5m from Stream Bank	2
TIM 24 (3)	Fuel/Service Machinery in RMA	1

ENFORCEMENT ACTIONS AGAINST WOODLOT LICENSEES

The following tables establish the number of enforcement actions against woodlot licence holders from April 1, 2000 to March 31, 2001. The first table shows how many Licensees had one (or more) enforcement actions. The second table shows what sections of the Code were contravened against, and how many times.

Number of Licensees with 1 Enforcement Action 6

Number of Licensees with 3 Enforcement Actions 1

Contravention	Description	#
FPC 67 (1)	Operation Contrary to Requirements	3
FPC 96 (1)	Cut/Damage/Destroy Crown Timber	4
TIM 28	Unauthorized Salvage in Sensitive Ecosystem	1
WLFM 34 (1)	Track less than 5m from Stream Bank	1

Appendix 3

Forest District and Region Codes

Cariboo Forest Region (RCA)

DCH	Chilcotin F.D.
DHO	Horsefly F.D.
DMH	100 Mile House F.D.
DQU	Quesnel F.D.
DWL	Williams Lake F.D.

Kamloops Forest Region (RKA)

DCL	Clearwater F.D.
DKA	Kamloops F.D.
DLI	Lillooet F.D.
DME	Merritt F.D.
DPE	Penticton F.D.
DSA	Salmon Arm F.D.
DVE	Vernon F.D.

Nelson Forest Region (RNE)

DAR	Arrow F.D.
DBO	Boundary F.D.
DCB	Cranbrook F.D.
DIN	Invermere F.D.
DKL	Kootenay Lake F.D.
DCO	Columbia F.D.

Prince George Forest Region (RPG)

DDC	Dawson Creek F.D.
DFN	Fort Nelson F.D.
DJA	Fort St. James F.D.
DJO	Fort St. John F.D.
DMK	Mackenzie F.D.
DPG	Prince George F.D.
DRV	Robson Valley F.D.
DVE	Vanderhoof F.D.

Prince Rupert Forest Region (RPR)

DBU	Bulkley/Cassiar F.D.
DKM	Kalum F.D.
DKI	Kispiox F.D.
DLA	Lakes F.D.
DMO	Morice F.D.
DNC	North Coast F.D.

Vancouver Forest Region (RVA)

DCR	Campbell River F.D.
DCK	Chilliwack F.D.
DMC	Mid-Coast F.D.
DPM	Port McNeill F.D.
DQC	Queen Charlotte Islands F.D.
DSI	South Island F.D.
DSQ	Squamish F.D.
DSC	Sunshine Coast F.D.

APPENDIX 4

MAP OF BC WITH REGION AND DISTRICT BOUNDARIES